

Arrest on Out-of-District Offense

**UNITED STATES DISTRICT COURT****SOUTHERN DISTRICT OF CALIFORNIA**

08 MAR 10 PM 1:31

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**ARREST ON OUT-OF-DISTRICT OFFENSE**

DEPUTY

**'08 MJ 0757**

Magistrate Case Number: \_\_\_\_\_

The person charged as FRANK JOSEPH VENTIMIGLIA now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the CENTRAL District of CALIFORNIA with FAILURE TO APPEAR, in violation of TITLE 18 UNITED STATES CODE SECTION(S) 3146.

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: MARCH 10, 2008.STEVEN JOHN G. CHACO

(Name)

Deputy United States Marshal

Reviewed and Approved:

Dated: March 10, 2008  
Assistant United States Attorney

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

United States of America,

Plaintiff(s)

CASE NUMBER:

CR 02-00144-SVW

v.

FRANK JOSEPH VENTIMIGLIA

Defendant(s)

**WARRANT FOR ARREST**

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

**YOU ARE HEREBY COMMANDED** to arrest FRANK JOSEPH VENTIMIGLIA  
 and bring him/her forthwith to the nearest Magistrate Judge to answer a(n):  Complaint  Indictment  
 Information  Order of Court  Violation Petition  Violation Notice  
 charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)  
**FAILURE TO APPEAR**

 CO  
 JUN 23 2008  
 FBI - LOS ANGELES  
 2008  
 0168
in violation of Title 18 United States Code, Section(s) 3146Sherri R. Carter

NAME OF ISSUING OFFICER

Clerk of Court

TITLE OF ISSUING OFFICER

Sharon Halloran

SIGNATURE OF DEPUTY CLERK

January 14, 2008, Los Angeles, CA

DATE AND LOCATION OF ISSUANCE

Jeffrey H. Ho

NAME OF JUDICIAL OFFICER

**RETURN**

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):  


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DATE RECEIVED

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NAME OF ARRESTING OFFICER

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DATE OF ARREST

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TITLEDESCRIPTIVE INFORMATION FOR DEFENDANT  
CONTAINED ON PAGE TWO

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SIGNATURE OF ARRESTING OFFICER

**WARRANT FOR ARREST**

UNITED STATES PROBATION OFFICE  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

vs.

Plaintiff(s)

CASE NUMBER:

CR02-00144-SVW

FRANK JOSEPH VENTIMIGLIA

Defendant(s)

WARRANT FOR ARREST

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest FRANK JOSEPH VENTIMIGLIA

and bring him/her forthwith to the nearest Magistrate Judge to answer to a(n):

 Information     Order of Court     Violation Petition     Complaint     Indictment  
 Violation Notice

charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)

in violation of Title 18

United States Code, Section(s) 3583(e)(3)

Sherri R. Carter

NAME OF ISSUING OFFICER

Clerk of Court

TITLE OF ISSUING OFFICER

*Phyllis Lopez*

SIGNATURE OF DEPUTY CLERK

12-5-07, Los Angeles

DATE AND LOCATION OF ISSUANCE

BY: JUDGE STEPHEN V. WILSON

NAME OF JUDICIAL OFFICER

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION)

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

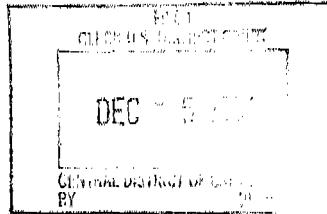
TITLE

DESCRIPTIVE INFORMATION FOR DEFENDANT  
CONTAINED ON PAGE TWO

SIGNATURE OF ARRESTING OFFICER

PROB 12  
(Rev. 11/04)United States District Court  
for  
CENTRAL DISTRICT OF CALIFORNIA

U.S.A. VS. FRANK JOSEPH VENTIMIGLIA



Docket No. CR02-00144-SVW

## Petition on Probation and Supervised Release (Bench Warrant)

COMES NOW LORETTA S. MARTIN, CHIEF PROBATION OFFICER OF THE COURT, presenting an official report upon the conduct and attitude of FRANK JOSEPH VENTIMIGLIA who was placed on supervision by the Honorable STEPHEN V. WILSON sitting in the Court at Los Angeles, California, on the 9th day of December, 2002 who fixed the period of supervision at three years, and imposed the general terms and conditions theretofore adopted by the Court and also imposed special terms and conditions as noted on the attached Judgment and Commitment Order(s).

## RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

(SEE ATTACHED)

PRAYING THAT THE COURT WILL ORDER issuance of a bench warrant addressed to any United States Marshal or any other authorized officer within the United States of America, requiring the detention and return of Frank Joseph Ventimiglia before the United States District Court at Los Angeles, California, to show cause why the supervision order, heretofore entered, should not be revoked.

## ORDER OF COURT

Considered and ordered this 5th day  
of Dec., 2007 and ordered filed  
and made a part of the records in the above  
case.

STEPHEN V. WILSONUnited States District Judge  
STEPHEN V. WILSONI declare under penalty of perjury that the foregoing  
is true and correct to the best of my knowledge.

Executed on November 13, 2007

JARROD KENNELLY

U. S. Probation Officer

Place: Long Beach, California

**U.S.A. VS. FRANK JOSEPH VENTIMIGLIA**  
**DOCKET NO. CR02-00144-SVW**

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR  
CAUSE AS FOLLOWS:**

It is alleged that the above-named supervisee has violated the terms and conditions to wit:

Having been ordered by the Court not to commit another Federal, state or local crime, on July 11, 2007, Frank Joseph Ventimiglia was convicted of a violation of Section 23152 of the California Vehicle Code, Driving Under the Influence , a misdemeanor, in the California Superior Court, Los Angeles County, Downey, Case Number 7DY03629.

2. Having been ordered by the Court to refrain from the use of controlled substances, on or about October 10 and 12, 2007, Frank Joseph Ventimiglian furnished a urine sample to Detection and Treatment Resources, Inc., which upon analysis, was found to contain marijuana.

3. Having been ordered by the Court to refrain from the use of controlled substances, on or about October 28 and November 5, 2007, Frank Joseph Ventimiglia furnished a urine sample to Detection and Treatment Resources, Inc., which upon analysis, was found to contain marijuana.